

**RECORD OF PROCEEDINGS**

0307

Minutes of

**HARTVILLE VILLAGE COUNCIL**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**FEBRUARY 1**

20 11

**INVOCATION:** Pastor Tom Hough

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of February 1, 2011 at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

CM Beltz	P
CM Billings	P
CM Blythe	P
CM Hough	P
CM Ries	P
CM Sullivan	P

**CITIZENS COMMENTS (Agenda Matters Only)**

None at this time.

**FISCAL OFFICER:**

Motion to approve the minutes of January 18<sup>th</sup>: CM Hough

Second: CM Ries

Roll: 5 Yes votes, 1 abstain (CM Blythe)

Bills Paid First Half of February, 2011:

(See attached)

Motion to accept the Bills: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

**MAYOR:**

Mayor welcomed new council member Bob Blythe.

**OLD BUSINESS:**

None at this time.

**LAW DIRECTOR:**

**THIRD READING OF ORDINANCES:**

None at this time.

**SECOND READING OF ORDINANCES:**

RESOLUTION NO. 2-11.02 ("Resolution") authorizing the sale during calendar year 2011 of Village of Hartville ("Village") owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15(D).

Motion to accept this reading: CM Hough

Second: CM Billings

Roll: Yes, ALL in attendance

**INTRODUCTION AND FIRST READING OF ORDINANCES:**

None at this time.

The Solicitor asks for a brief executive session to discuss matters of potential litigation with possible action afterwards.

**ENGINEER:**

The Engineer talked about the Stark County TID Grant Applications. There is a grant amounting to \$850,000 for transportation infrastructure. The Engineer

Held FEBRUARY 1 20 11

~~is proposing to submit two grants that are due February 10<sup>th</sup>. The first one is 49,500.00 for~~  
some paving of North Prospect and the second is for \$20,000 for design of the W. Maple Street corridor traffic signal coordination update.

A motion for the Engineer to request TID grant applications: CM Beltz  
Second: CM Hough  
Roll: Yes, ALL in attendance

The Engineer also reported that the Village is going to be funded for the North Prospect Improvement project.

**REQUESTS OF COUNCIL MEMBERS:**

None at this time.

**REPORTS OF COUNCIL COMMITTEES:**

Finance ~ Billings, Hough, Sullivan

Discussed the purchase orders, budget, capital improvement fund, income levels, income tax and fire alarm system. The Committee agreed that the alarm system needs to be upgraded and asks that Council put it out for bid.

A motion to bid out the fire alarm system upgrade: CM Sullivan  
Second: CM Hough  
Roll: Yes, ALL in attendance

Council asks that minimum standards be comparable to what we have now, and what they would recommend.

The Department Heads are in the process of finalizing their budgets. A meeting needs to be set to review the budgets.

A meeting set for February 7<sup>th</sup> at 5:30 p.m. and February 8<sup>th</sup> at 7:00 p.m.

Street and Drainage ~ Billings, Blythe, Ries

Nothing to report at this time.

Safety ~ Beltz, Blythe, Hough

Nothing to report at this time.

Recreation & Parks (Tree) ~ Beltz, Ries

Nothing to report at this time.

Commerce Development ~ Billings, Hough, Ries

The committee discussed advertising on the Village website, the vacant lots in Industrial Park and also in town. The Mayor would like to have Kingsway make some signs for the lots in Industrial Park that has the lot numbers and the size of the lots on them. There was discussion on trying to find some additional grant money for the WWTP. The committee discussed briefly the meeting that took place with Canton Water Department.

Zoning Book ~ Blythe, Ries, Sullivan

The sign ordinance was reviewed with the new member of the committee. There will be several meetings needed in order to review the sign ordinance.

A meeting is scheduled for February 9<sup>th</sup> at 5:30 p.m.

Sewer Rates ~ Beltz, Blythe, Sullivan

The committee discussed a meeting with the USDA and the status of the grant. The committee asked the Fiscal Officer to provide the actual costs of operating the WWTP in 2010.

Personnel/Handbook (Grievance) ~ Billings, Hough, Sullivan

The committee discussed vacations and how they are kept. We will check into

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other cities to see how they handle vacations. The office manager position needs to be addressed in the handbook.

Planning ~ \*Beltz

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

CM Hough asked if there was any progress in the energy saving light bulbs for the Village Hall.

The Mayor reported that we are waiting for the electrician to give us an estimate.

CM Hough asked where we stand with the position of Fiscal Officer. The Mayor reported that the Interim Fiscal Officer is working on it.

There was brief discussion on internet bidding.

CITIZENS COMMENTS (Not on the Agenda):

None at this time.

A motion to adjourn into executive session to discuss possible litigation with potential action afterwards: CM Sullivan

Second: CM Beltz

Roll: Yes, ALL in attendance

A motion to reconvene from executive session: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

A motion to amend the purpose of executive session to include personnel and real property, acquisition/purchase or sale of real property: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

A motion to direct the Village Solicitor to prepare an Ordinance for the next meeting to repeal the most recently passed sewer ordinance and reinstate the previous one: CM Beltz

Second: CM Ries


Roll: Yes, ALL in attendance

A motion to adjourn: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

  
MAYOR EDSEL TUCKER

  
FISCAL OFFICER

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**Bills for the First Half of February, 2011**

JOHN T. NORMAN	\$961.90	PITNEY BOWES	\$93.00
JEFFREY IGLEHEART	\$1,157.09	OHIO DEPT JOB & FAM SVC	\$1,577.67
JAMES D. WELCH	\$193.42	RENTWEAR INC	\$112.61
RYAN DERHAMMER	\$1,145.17	SANISERV	\$63.07
MARK LOIUDICE	\$838.82	STAPLES	\$124.19
LAWRENCE DORDEA	\$1,375.70	WORKMANS AUTO PTS	\$318.65
JOHN PILLA	\$838.82	HARTVILLE LOCKER SVC	\$1,200.00
ANTHONY HIGGINS	\$580.37	SPEEDWAY SUPER AMER	\$2,175.39
ANDREW BOYCE	\$742.59	MARC GLASSMAN	\$92.50
NATE MILLER	\$646.16	AKRON BEACON JOURNAL	\$369.10
RAY WITTENSOLDNER	\$1,175.02	AMCCNEO	\$20.00
CHERYL MARCELLI	\$862.69	CARGILL SALT	\$2,330.39
LOREEN PALUMBO	\$320.23	DEXTER CO	\$176.00
LORI QUINN	\$342.00	GOVERNMENT ACCT SOL	\$272.00
EDSEL TUCKER	\$521.85	CENTRAL ALLIED ENT	\$68.75
MICHAEL RINGER	\$878.60	KNOWLES PRESS	\$922.50
KEVIN SCHROCK	\$31.17	N. CANTON TRUCK CTR	\$2,128.29
HUNTINGTON BANK	\$230.90	TRI CO MEDICAL	\$280.50
OHIO DEFERRED COMP	\$415.00	A.M.C.C.O.	\$50.00
VILLAGE OF HARTVILLE	\$229.77	TAC COMPUTER	\$1,650.00
HUNTINGTON BANK	\$2,743.17	BOARD OF BLDG STD	\$0.92
STARK FED CREDIT UNION	\$620.00	WINDSTREAM COMM	\$669.94
VARNEY FINK	\$2,867.00	MONTAGE ENT	\$191.82
GRAPHIC ENTERPRISES	\$10.54	HUNTINGTON BANK	\$2,849.32
HARTVILLE ELEVATOR	\$1,487.77	OHIO DEFERRED COMP	\$395.00
MEL'S SOFT WATER	\$27.00	VILLAGE OF HARTVILLE	\$247.02
OHIO EDISON	\$567.75	FIRST HSA, INC	\$120.00
PURCHASE POWER	\$428.44	OPERS	\$3,229.84

**Subtotal \$43,967.41****Subtotal \$43,967.41**

OPERS \$2,913.50

BUREAU OF WORKERS COMP \$8,140.15

ANDREW BOYCE \$400.00

ANTHONY HIGGINS \$400.00

JOHN PILLA \$750.00

LAWRENCE DORDEA \$750.00

MARK LOIUDICE \$750.00

JOHN NORMAN \$750.00

RYAN DERHAMMER \$750.00

JEFF IGLEHEART \$750.00

FIRST HSA, INC \$283.34

HUNTINGTON BANK \$265.06

**TOTAL PG 1 \$60,869.46**